

**BOSTON REDEVELOPMENT AUTHORITY
JULY 15, 2004 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the June 24, 2004 meeting.
APPROVED
2. Request authorization to schedule and advertise a Public Hearing to consider the proposed Second Amendment to the Northeastern University Institutional Master Plan and Development Impact Project for West Village Residence F and John D. O'Bryant African-American Institute Building to be held August 5, 2004 at 2:00 p.m. **APPROVED**

DEVELOPMENT

South End

3. Request authorization to approve the tentative designation of Project Place as the redeveloper of Gatehouse consisting of one six-story mixed-use building located at Washington Street and East Berkeley Street for use as 14 single-room occupancy units that will be affordable to homeless and formerly homeless individuals earning up to 50% of the area median income.
APPROVED

Central Business District

4. Request authorization and approval of the application by BDC Summer Street 121A Limited Partnership to acquire an existing project under Chapter 121A and for approval of the Sixth Amendment to Report and Decision regarding 245 Summer Street. **APPROVED**

South End

5. Request authorization for the BRA to take the following actions related to the City of Boston property at 700 Harrison consisting of the construction of a two-level, below-grade parking facility, a mixed-use 90,756 square foot five-story building, 68 mixed-income condominium units of which 66% or forty-five (45) units will be affordable and to issue a Scoping Determination waiving the requirement of further review pursuant to Article 80B of the Zoning Code, and subject to continuing design review by the BRA and to execute a Cooperation Agreement, and to recommend approval, subject to the BRA design review, of Petition BZC-25385 to the Board of Appeal for zoning relief necessary for the development of the project. **APPROVED**
6. Request authorization for the approval of plans for the construction of a new 14,500 square foot four-story brick building including retail space, and twenty-six (26) self-contained, single person occupancy studio apartments on Parcel RR-32 in the South End/Lower Roxbury neighborhood. **APPROVED**

Downtown/Waterfront Faneuil Hall

7. Request authorization to execute temporary license agreements with various parties including, but not limited to, the major television networks and other media outlets permitting the use of BRA-owned property along the Boston Harbor waterfront. **APPROVED**

Navy Yard

8. Request authorization to enter into a temporary License Agreement with Conventures, Inc., permitting the use of a portion of Pier 4 for the purposes of berthing A.R.M. Cuauhtemoc and the Cisne Branco from July 14 – July 20, 2004. **APPROVED**

Washington Park

9. Request authorization for final designation of Nickey Mais-Nesbeth and James H. Williams as the redeveloper of 58 Hollander Street for the purpose of developing the parcel as landscaped open space. **APPROVED**

Midtown Cultural District

10. Request authorization to enter into a grant agreement with the Sager Family Foundation to clean and improve the façade of the Modern Theater. **APPROVED**

Government Center

11. Request authorization to enter into a management services contract with First Night Boston, Inc., in connection with programming on the Community Arcade at a contract price not to exceed \$20,000. **APPROVED**

Charlestown

12. Request authorization to approve a minor modification to the Charlestown Urban Renewal Plan to create Parcels R-25A(1) and R-25A(2) to designate use as residential use. **APPROVED**

Mattapan

13. Request authorization to readopt the previously approved Order of Taking for a parcel of land comprising Dr. Mary Moore Beatty Circle owned by the City of Boston in connection with the Mattapan Heights II Chapter 121A Project, an 83-unit residential housing project, 100% of which will be affordable.
APPROVED

PLANNING AND ZONING

14. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

15. Contractual **APPROVED**
16. Personnel **APPROVED**